

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, October 20, 2005, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Alamo Lake State Park** located **37 miles North of Wenden & US 60, Wenden, AZ.** **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. WELCOME TO ALAMO LAKE STATE PARK**
- D. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of September 15, 2005 Arizona State Parks Board Meeting**
 - 2. Approve Executive Session Minutes of September 15, 2005 Arizona State Parks Board Meeting**
 - 3. Consider Approving State Trails System Nominations** – Staff and ASCOT recommend the 10 trails listed in the table contained in the Board Packet for inclusion into the State Trails System.
- E. BOARD ACTION ITEMS**
 - 1. Vision and Design, PAMS, and Strategic Plan** – The Board will discuss these items. Staff recommends that the Board approve the Vision and Design Plan.
- F. EXECUTIVE STAFF UPDATES**
 - 1. Boating Restrictions at Patagonia Lake State Park** – No Action will be taken at this meeting. See Agenda Item K.1.
 - 2. Update on Climbing Park**
 - 3. Update on Budget Discussions**
 - 4. Proposed 2006 Legislation**
 - 5. Update on Tram at Catalina State Park**
 - 6. Update on San Rafael Easement**
 - 7. Update on Mabery Judgment**

BREAK

- G. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel for legal advice on matters listed on this**

agenda pursuant to A.R.S. §38-431.03 (A)(3), including:

a. Mabery Easement Dispute Litigation

- 2. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**

a. Mabery Easement Dispute Litigation

- 3. To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03.A.7**

a. Picacho Peak Land Purchase

H. ACTION ITEMS FROM EXECUTIVE SESSION

- 1. Mabery Easement Dispute Litigation**
- 2. Picacho Peak Land Purchase**

I. ASSISTANT ATTORNEY GENERAL DISCUSSION ITEMS

- 1. Discussion of Attorney General Opinion 105-004 Open Meeting Law Requirements and E-Mail To and From Members of a Public Body**

J. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

K. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommends that a Special Arizona State Parks Board Meeting be held in Phoenix, AZ the first week of November, 2005 (probably November 4th) to discuss Boating Restrictions at Patagonia Lake State Park.**
- 2. Staff recommends that the next Arizona State Parks Board Meeting be held in Yuma, AZ on November 17, 2005.**
- 3. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

L. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director